

Board of Selectmen
Minutes March 31, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chairman
Jeffrey Bryan
Jane Byrne
Andrew Artimovich
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector, Kip Kaiser, had the following building permits to be signed this week:

- Cabernet Builders, 39 Ole Gordon Road, electrical and plumbing permits for new home: signed by Board
- Mark Petrarca, 16 Merrill Circle, electrical permit for pool: signed by Board.

Tammy Huntress would like to sell "Brentwood Strong" t-shirts during the Stephen Arkell 5K race registration on Friday and Saturday. Huntress would like to donate the proceeds to the Mrs. Stephen Arkell Fund and is requesting the permit fee for a Hawkers and Peddlers license be waived. Bryan made a motion, 2nd by Mantegari to waive the fee. All were in favor.

Chief Lemoine said he is still working with the manufacturer to finalize the specs. for the new engine. He is also looking into battery powered jaws. He expects the cost of the engine to come in slightly lower than that \$471,300 that was quoted.

Lemoine said he has 4 applicants that are interested in going full time. They will need to complete a written test, physical assessment, oral board and an interview with the Chief.

Lemoine said he has met with the Chiefs in Epping, Lee, and Barrington about per diem programs. They are working on an agreement in which there will be a pool of hours and employees from each department will be eligible to fill per diem shifts in other towns. The pay ranges from \$14-17 per hour and the employee will be paid by the town in which they are working. They will need to complete an application and appropriate background checks to maintain on the call force in each respective town. They will be allowed to wear their gear from their home town provided it meets all safety requirements. Artimovich would suggest requiring a certain amount of shifts to be filled in Brentwood before allowing our call force to work in other towns to ensure proper coverage.

Lemoine said he is also looking into a standby schedule for pump operators. He is considering 10 hour shifts with certain qualifications. This is still in the early planning stages.

Bryan made a motion, 2nd by Mantegari to approve the public minutes of 3/24/2015 as written. The motion carried with Bryan abstaining as he was not present.

Clement said there was correspondence in the mail from the NH Division of Historical Resources. Bryan made a motion, 2nd by Mantegari to approve the language on the historical marker as prepared by Hoyle Tanner. All were in favor.

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Clement said the copier lease is expiring at the town office. She met with the current vendor to discuss renewing the lease and will also meet with Seacoast Business Machines to see what they can offer.

Mantegari made a motion, 2nd by Byrne to appoint Joyce Gallant as Deputy Town Treasurer for 3 years. All were in favor.

Mantegari made a motion, 2nd by Artimovich to appoint Daphne Woss as Deputy Town Clerk/Tax Collector for 3 years. All were in favor.

Mantegari made a motion, 2nd by Artimovich to sign the amended Selectmen's Board Meeting Policy. All were in favor.

Mantegari made a motion, 2nd by Bryan to sign the timber tax warrant. All were in favor.

Motion to adjourn at 6:26 pm made by Mantegari, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT					
DATE:			3/31/2015		
Citizens General Fund:					
	Previous Balance:		16,038.11		
	Deposits:		78,955.82		
	Payroll:		15,040.24	DD: 10279.82	CKS: 4760.42
	FICA:		3,820.66		
	to Impact Fees		6,830.43		
	A/P: Regular		534,989.17	Co-op: \$461,067	
	From MMA		490,000.00		
	TO MMA		-		
	Account Balance:		24,313.43		
	Interest Earned YTD:		3.26		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		2,437,185.35		
	Total Invested Funds:		2,437,185.35		
	Interest Earned YTD:		1,760.39		